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AMENDMENT AND RATIFICATION OF OIL, GAS AND MINERAL LEASE

STATE OF TEXAS
COUNTY OF TARRANT §

WHEREAS, <u>Patsy R. Brown by Ricky J. Malone as POA</u> as Lessor, heretofore executed an Oil, Gas and Mineral Lease dated March 1, 2007 to <u>Tidewell Energy, L.L.C.</u>, as Lessee, recorded at Clerk Document No. <u>D207113389</u>, Official Public Records of Tarrant County, Texas.

WHEREAS, XTO Energy Inc., ("Lessee") a Delaware corporation, whose address is 810 Houston Street, Fort Worth, Texas 76102, is the successor in interest to <u>Tidewell Energy</u>, <u>L.L.C.</u>, as such transfer of ownership is reflected of record in Tarrant County, Texas.

NOW, THEREFORE, in consideration of the premises leased herein, the receipt and sufficiency of which is hereby acknowledged, <u>Arthur Brown as Power of Attorney for Patsy R. Brown aka Patsy Ruth Malone</u>, does hereby Adopt, Ratify and Confirm the Lease and all of its Terms and Provisions, as if herein set out in its entirety, and does hereby Grant, Lease, Demise and Let said lands and premises unto XTO Energy Inc., Lessee, as fully and completely as if Owner(s) had originally been named as Lessor(s) in said Lease, and had executed, acknowledged, and delivered the same in its own proper person(s).

Further, <u>Arthur Brown as Power of Attorney for Patsy R. Brown aka Patsy Ruth Malone</u> does hereby agree and declare that the Lease, in all of its terms and provisions, including any amendments, is a valid and subsisting Oil and Gas Lease, and shall be binding upon them and shall inure to the benefit of the parties thereto, their successors and assigns.

IN WITNESS WHEREOF, this instrument has been executed on the respective date of the acknowledgment below, but shall be effective, however, as of March 1, 2007, the date of the Lease.

LESSOR:

Arthur Brown as Power of Attorney for Patsy R. Brown aka Patsy Ruth Malone

Address: 4712 Forest Hill Circle Forest Hill, TX 76140

ACKNOWLEDGMENT

THE STATE OF TEXAS COUNTY OF TARRANT

This instrument was acknowledged before me on the 8th day of February 2011, by Arthur Brown as Power of Attorney for Patsy R. Brown aka Patsy Ruth Malone.

TAMMY MITCHELL
My Commission Expires
March 20, 2015

Notary Public, State of Texas

b: Bryson G. Kuba 6127 Green Jacket Dr. **Apt. # 1136**Fort Worth, TX 76137